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TO Assistant Commissioner for Patents
COMPANY U.S. Patent & Trademark Office
FAX NUMBER 15712738300
FROM Kuni Oh
DATE 2008-03-05 00:10:15 GMT
RE 6,134,461

COVER MESSAGE

Please file the attached POWER OF ATTORNEY AND CHANGE OF ADDRESS STATEMENT UNDER 37 CFR 3.73(b) in the above referenced patent.

Thank you.

Seong-Kun Oh
Reg. No. 48,210

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FACSIMILE COVER SHEET

March 4, 2008

To: Commissioner for Patents **Telephone:** 571-272-1000 **Fax Number:** 571-273-8300
P.O. Box 1450
Alexandria, Virginia 22313-1450

From:	Kuni Oh koh@jacolaw.com	Application No.:	09/034,372
		Patent No.:	6,134,461
Jackson & Co., LLP 6114 La Salle Ave., #507 Oakland, California 94611-2802		Client-Matter Number:	TS-02-164
Main: 510-652-6418 Fax: 510-652-5691			

Re: POWER OF ATTORNEY AND CHANGE OF ADDRESS STATEMENT UNDER 37 CFR 3.73(b)

Pages: - 6 - (including this form) **Originals:** will not be mailed

If you did not receive all of the pages in this facsimile transmission, please contact Guy Powers at (510) 919-8214 or by email at gpowers@jacolaw.com.

CERTIFICATE OF TRANSMISSION/MAILING

I hereby certify that this correspondence is being facsimile transmitted to the United States Patent Office, number 1-571-273-8300, or deposited with the United States Postal Service with sufficient postage as first class mail in an envelope, or filed electronically and addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450, on March 4, 2008.

Guy Powers

Guy Powers

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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Filed via EFS-WEB

POWER OF ATTORNEY AND CHANGE OF ADDRESS
&
STATEMENT UNDER 37 CFR § 3.73(b)

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

The undersigned hereby revokes all previous Powers of Attorney for the below listed matters and appoints the attorneys and agents associated with customer number:

30349

PATENT TRADEMARK OFFICE

as attorneys and/or agents with the full power to represent the Applicant in connection with these matters.

Please direct all future correspondence for these matters to the attorneys and agents associated with customer number:

30349

PATENT TRADEMARK OFFICE

JACKSON & CO., LLP
Attn: Kuni Oh
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Oakland, CA 94611-2802
Tel: 510.652.6418
Fax: 510.652.5691

PATENT

Attorney Docket No.	Application Serial No. & Filing Date	Patent No. & Issue Date	Title	First Named Inventor
TS-02-164	09/034,372 03/04/1998	6,134,461 10/17/2000	ELECTROCHEMICAL ANALYTE SENSOR	James Say, et al.
TS-02-164C01	09/613,604 07/10/2000	6,484,046 11/19/2002	ELECTROCHEMICAL ANALYTE SENSOR	James Say, et al.
TS-02-164C02	10/291,969 11/11/2002	7,003,340 B2 02/21/2006	ELECTROCHEMICAL ANALYTE SENSOR	James Say, et al.
TS-02-164C03	11/276,238 02/20/2006		ELECTROCHEMICAL ANALYTE SENSOR	James Say, et al.

The chain of title from the inventors, of the patent applications and issued patents identified above, to the current assignee is as follows:

Say, James; Tomasco, Michael F.; Heller, Adam; Gal, Yoram; Aria, Behrad; Heller, Ephraim; and Plante, Phillip John, to E. Heller & Co., Recorded 07/27/1998, Reel/Frame – 9349/0389; and

E. Heller & Co. to Therasense, Inc., Recorded 04/24/2000, Reel/Frame – 010773/0281.

PATENT

Abbott Diabetes Care, Inc., a corporation organized and existing under the laws of the State of Delaware, having a place of business at 1360 South Loop Road, Alameda, California, 94502, certifies that it is the assignee of the entire right, title and interest in the patent applications identified above by virtue of an assignment from the inventors of the patent applications as set forth above, and as set forth in the Certificate of Amendment of Amended and Restated Certificate of Incorporation as attached hereto as Exhibit "A".

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 02/13/08By: Susan C. TallSusan C. Tall
USPTO Registration No.: 52272Title: Senior Counsel, Intellectual Property
Abbott Diabetes Care, Inc.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "THERASENSE, INC.", CHANGING ITS NAME FROM "THERASENSE, INC." TO "ARBOT DIABETES CARE INC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2005, AT 10:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF AUGUST, A.D. 2005.

3283408 8100
050625610



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1056779

DATE: 07-29-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:02 PM 07/28/2005
FILED 10:03 PM 07/28/2005
SRV 050625610 - 3283408 FILE

CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION

TheraSense, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of said corporation:

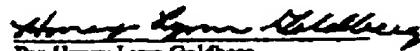
RESOLVED, that effective August 1, 2005, the Amended and Restated Certificate of Incorporation of TheraSense, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Abbott Diabetes Care Inc."

SECOND: That in lieu of a meeting and a vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its Secretary, this 25th day of July, 2005.


By: Honey Lynn Goldberg
Secretary